

**RIVER ROAD INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING**

MINUTES

The River Road School Board of Trustees met in a regular session at 6:00 p.m., on Monday, September 12, 2016 in the Central Administration Bldg., 9500 US Hwy. 287 North, Amarillo, Texas 79108.

The following members were present:

Glenn Perky	President	Richard Kelley, Superintendent
Brian Shannon	Vice-President	
Amanda Brown	Secretary	
Copen Smith	Member	

Glenn Perky called the meeting to order at 6:00pm. Roll Call; all board members were present except Kelly Venable, Butch Dawson and Stacey Johnson. Brian Shannon gave the Invocation. Amanda Brown read the Mission Statement.

ADMINISTRATOR UPDATE:

- Administrators presented an update for their campus/department
 - o Enrollment numbers: RH - 474, WV - 190, MS - 208 & HS - 408

DISCUSSION/INFORMATION ITEMS:

- A. Superintendent Report / Information Items
- B. Condensed Budget Report
- C. Check register

CONSIDER APPROVAL OF CONSENT AGENDA:

The minutes for the following meetings were reviewed. Bills and contributions to the District were examined and a gift was accepted

☐ August 8, 2016 - Regular Meeting

Brian Shannon made a motion to approve the consent agenda as presented. Copen Smith seconded the motion. **Vote 4/0**

CONSIDERATION AND APPROVAL OF RESOLUTION REGARDING EXTRACURRICULAR STATUS OF 4-H ORGANIZATION:

A motion was made by Copen Smith that the board approves to recognize County Extension Agents as adjunct staff members and to approve the Resolution regarding Extracurricular Status of 4-H Organization for the 2016-2017 school year. Brian Shannon seconded the motion. **Vote 4/0**

CONSIDERATION AND APPROVAL OF TASB POLICY UPDATE 105:

Superintendent Richard Kelley recommends approval as presented. Brian Shannon made a motion that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 105 [with the following changes:]. Copen Smith seconded the motion. **Vote 4/0**

CONSIDERATION AND APPROVAL OF TASB POLICY UPDATE 106, AFFECTING (LOCAL) POLICIES:

Copen Smith made a motion that the board add EHBAF (LOCAL) as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized

Policy Manual Update 106 [with the following changes:]. Amanda Brown seconded the motion. **Vote 4/0**

CONSIDER APPROVAL OF 2016-2017 ATTENDANCE POLICIES AND PROCEDURES:

Brian Shannon made a motion to approve the Attendance Policies and Procedures as presented. Copen Smith seconded the motion. **Vote 4/0**

CONSIDERATION AND APPROVAL OF DAEP CONTRACT:

The Board reviewed the Memorandum of Understanding. Copen Smith made a motion that the Board approve and sign the contract extension with Amarillo ISD (North Heights) for the 2016-2017 school year. Amanda Brown seconded the motion. **Vote 4/0**

CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT #3:

Brian Shannon made a motion that the Board approves the General Fund Budget Amendment #3 for the 2016-2017 budget as presented. Amanda Brown seconded the motion. **Vote 4/0**

ADJOURNMENT:

A motion was made by Brian Shannon to adjourn. Amanda Brown seconded the motion. **Vote 4/0**

Meeting adjourned at 7:27pm.

Board Officer

Board Officer